

Minutes of the Voluntown Public Library Board of Directors Meeting
-March 10, 2011

1. The meeting was called to order at 6pm. Present were Gloria Matthews, Cathy Rubin, Martha Wittwer, Wendy Gauthier, and Tony Nicolosi.

2. Citizen's Participation - Ron Millovitsch asked that the Board reduce it's budget by \$5,000 this year. Two local boy scouts attended to observe the running of a meeting.

3. Secretary's Report was accepted.

4. The Treasurer's Report was accepted.

5. Librarian's Report was presented by Cathy Rubin and accepted.

6. Correspondence - none

7. Committee Reports:

a. Friends - no report.

b. Grants - no report

c. Technology - no report.

d. Utility - no report

9. Old Business:

a. Inside lighting

10. New Business

a. Some patrons are complaining about the hours - they want later hours and more hours on Saturday.

b. The purchase of a magazine rack was approved.

The meeting adjourned at 6:30.

The next regular monthly meeting will be held on April 14, 2011 at 6pm.

Respectfully submitted by Secretary, Gloria Matthews